

MUNICIPAL OFFICE  
Mary A. Cole, Administrator/ Clerk / Treasurer  
262/886-7201



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Sturtevant, WI 53177  
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**Ordinance #:**  
Start #: 2014-02

End #: 2014-05

**Resolution #:**  
Start #: 2014-34

End #: 2014-36

**Tuesday, August 5, 2014**

**NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING**  
**AGENDA**

**Opening of Regular Meeting @ 6:00 P.M.**

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Reports from Committees. First From Standing Committees.
- Public Safety and Health
    - 1) Ordinance 2014-02-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Rayne Road. Final Reading and Possible Adoption.
  - Administration, Personnel, Policy, and Legal
    - 1) Ordinance 2014-03-An Ordinance to Recodify Chapter 17, “Zoning Code,” of Code of Ordinances of the Village of Sturtevant. First Reading.
    - 2) Ordinance 2014-04-An Ordinance to Create Chapter 22, “Official Map and Comprehensive Plan,” of the Code of Ordinances of the Village of Sturtevant. First Reading.
    - 3) Ordinance 2014-05-An Ordinance to Create Section 25.09, “Withholding of Licenses, Permits and Approvals,” of the Code of Ordinances of the Village of Sturtevant. First Reading.
    - 4) Motion to Grant a Class “B” Fermented Malt Beverage License to:  
Limited Liability Company: Kiss the Cook Café, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177  
Trade Name: Kiss the Cook Café, 9225 Durand Avenue, Sturtevant, Wisconsin 53177  
Agent: Antonette L. Niemiec, 2756 87<sup>th</sup> Street, Sturtevant, Wisconsin 53177
    - 5) Motion to Approve the Soda License for Kiss the Cook Café, 9225 Durand Avenue, Racine, Wisconsin 53177
    - 6) Motion to Approve the Operators Licenses for Antonette L. Niemiec (Kiss the Cook Café)
  - Finance and Budgetary
    - 1) Resolution 2014-34-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2014
  - Public Works and Capital Improvements
    - 1) Resolution 2014-35- Resolution by the Public Works and Capital Improvements Committee Rejecting Bids for the 89<sup>th</sup> Street, Corliss Avenue, and Parking Lots at the Village Hall Campus Reconstruction Project
    - 2) Resolution 2014-36-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of Exterior Parking Lot Lighting and Related Materials and the Solicitation of Bids From Contractors to Complete the Installation

- Economic Development and Redevelopment Committee
- Storm and Wastewater
- Community Events, Beautification, and Cultural
- Report from Engineer-Not present. Report on file.
- Report from Police Chief
- Report from the Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee

SEVENTH: ORDINANCE: Ordinance 2014-02-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Rayne Road. Final Reading & Possible Adoption.

EIGHTH: ORDINANCE: Ordinance 2014-03- An Ordinance to Recodify Chapter 17, "Zoning Code," of Code of Ordinances of the Village of Sturtevant. First Reading.

NINTH: ORDINANCE: Ordinance 2014-04- Ordinance 2014-04-An Ordinance to Create Chapter 22, "Official Map and Comprehensive Plan," of the Code of Ordinances of the Village of Sturtevant. First Reading.

ELEVENTH: ORDINANCE: Ordinance 2014-05- An Ordinance to Create Section 25.09, "Withholding of Licenses, Permits and Approvals," of the Code of Ordinances of the Village of Sturtevant. First Reading.

TWELEVETH: RESOLUTION: Resolution 2014-34-Resolution by the Finance and Budgetary Committee Authorizing Entering into an Agreement with the City of Racine in Regard to Bus Service for 2014

THIRTEENTH: RESOLUTION: Resolution 2014-35- Resolution by the Public Works and Capital Improvements Committee Rejecting Bids for the 89<sup>th</sup> Street, Corliss Avenue, and Parking Lots at the Village Hall Campus Reconstruction Project

FOURTEENTH: RESOLUTION: Resolution 2014-36-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of Exterior Parking Lot Lighting and Related Materials and the Solicitation of Bids From Contractors to Complete the Installation

FIFTEENTH: Old Business-None.

SIXTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- Motion to Reconsider the Intergovernmental Sewer Agreement between the Village of Sturtevant and the Village of Mt. Pleasant pursuant to §§ 66.0301 and 66.0305 of the Wisconsin State Statutes

SEVENTEENTH: Adjourn